

MINUTES OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Commissioners 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held April 22, 2008, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

2-D

Supervisor Molina made the following statement:

"California Community Redevelopment Law requires that not less than 20% of all taxes allocated to the Community Development Commission (Commission) shall be used by the Commission for increasing, improving and preserving the County's supply of housing for low-, moderate- and very-low-income persons (Housing Set Aside Funds). The law further provides for the use of Housing Set Aside Funds outside of County Redevelopment Project Areas should the Board of Supervisors of the County of Los Angeles and the Board of Commissioners of the Commission find that the use of funds would be of benefit to the Project Area.

"Acting as the redevelopment agency of the County and in accordance with the Maravilla Redevelopment Plan adopted by the Board of Supervisors, the Commission has directed revitalization efforts for the Maravilla Project Area. The Commission has managed and met long-term planning, policy and procedural goals for the Project as established by both Boards. The Commission has found that previous and ongoing public and private investment in developments adjacent to the Project area, on East Third Street, between Atlantic Avenue and Indiana Avenue ('the Third Street Corridor'), have greatly benefited the Project by promoting economic well being and alleviating blight. Recent developments that have met Project objectives for the area include: the East Los Angeles Civic Center; the commercial-retail East Los Angeles Civic Center Plaza and the Kaiser Permanente East Los Angeles Medical Office Building. Further availability of Housing Set Aside Funds will provide corollary investment to further revitalize the area.

"The use of Housing Set Aside Funds for developments outside the Redevelopment Project Area of Maravilla will be of benefit to the Project and will promote revitalization within the Maravilla Project Area and adjacent community."

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2-D (Continued)

Therefore, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following actions:

- 1. Adopted the attached resolution authorizing the use of Maravilla Project Area Housing Set Aside funds for proposed housing development located with the Third Street Corridor, in unincorporated East Los Angeles (1);
- Authorized the Executive Director of the Community Development Commission to enter into and execute all documents required for the Project; and
- 3. Made a finding that the adoption of the resolution authorizing the use of Maravilla Project Area Housing Set Aside funds is not subject to the California Environmental Quality Act (CEQA), because the proposed activity is not defined as a project under CEQA and will not have the potential for causing a significant effect on the environment. Each project funded through this program will receive environmental clearance on a project-by-project basis.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Executive Director, Community Development Commission/
Housing Authority

(ALSO SEE BOARD ORDER NO. 12 THIS DATE)